### TOWN BOARD DISCUSSION AGENDA SEPTEMBER 22, 2015

- 1. Monthly Cash Summary
- 2. Appropriation Transfers
- 3. Option Year Resolutions
- 4. Bid Awards
- 5. Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip
- 6. Special Events
- 7. Authorization for the Supervisor to extend the term of an existing agreement with Concrete Plus, Inc. for DPW 6-2013, Cement Concrete Sidewalk at various locations on Fire Island for the one year extension to October 8, 2016
- 8. Authorization for the Supervisor to execute an agreement with David R. Maltz & Co., Inc. to auction all surplus Town owned vehicles, equipment or property for the one (1) three (3) year option to extend
- 9. Authorization for the Supervisor to apply for and accept playground equipment from KaBOOM! At Roberto Clemente Park in Brentwood
- 10. Authorization for the Supervisor to execute a Supplemental Agreement to extend the term of PIN #MS2064.30A- West Islip Road Drainage Improvements, to December 31, 2019
- 11. Town Board dedication of a corner radius and road widening for highway purposes in connection with a property located at 1 Jonathan Court in Islip Terrace
- 12. Authorization for the Supervisor to designate Bank United, N.A. as an authorized depository of Town of Islip Funds for 2015
- 13. Authorization for the Supervisor to execute any and all documents necessary for co-sponsorship with the Bay Shore Fire Department for the "Thank You" Barbeque event to be held on Saturday, September 26, 2015 (rain date 9/27/15) at the Bay Shore Marina

- 14. Authorization for the Supervisor to enter into a license agreement for Steakhouse Enterprises, LLC to utilize Veterans Memorial Park, adjacent to Town Hall on Sunday, October 4, 2015
- 15. Authorization for the Supervisor to enter into an agreement with Watral Brothers, Inc. (the lowest responsible bidder) for Contract No. DPD 3-15 "Demolition and Debris Removal at Various Locations Holbrook, Central Islip, Islip Terrace"
- 16. Authorization for the Supervisor to enter into any and all documents necessary to co-sponsor the "Stroll & Roll" Guide Dog Foundation For The Blind bicycle event to be held on Sunday, September 27, 2015 at Hidden Pond Park

### MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 1

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Monthly Cash Summary

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

# Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

09-Sep-15

# TOWN OF ISLIP MONTHLY CASH SUMMARY REPORT TO THE SUPERVISOR JUNE 30, 2015

BANK

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CONSOLIDATED		D BANK	1		DEPOSITS IN	ADJUSTED	BALANCE END	NET	S. D. III A. Maria
ACCOUNT	COD	Ε #	OF MONTH	CHECKS	TRANSIT	BALANCE	OF MONTH	ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE REPURCHASE AGREE GENERAL	Α	5	6,650,352,86 0,00	(1,057,383,58)	193,502,57	5,786,491.85 0.00			
T. O, V,	В						41,774,594,69	0.00	41,774,594.69
JOINT GARBAGE		82					6,992,777,59	0.00	6,992,777,59
	J 	40					23,993,54	0.00	23,993.54
BRENT WTR EXT20	P03	24					510,59	0,00	510.59
SELF INSURANCE	CS01	51				į	2,600,925.74	0,00	2,600,925,74
WORKERS COMP	CS02	66					7,763,181.54	0.00	7,763,181.54
MAC ARTHUR AIRPORT	CT	25					(964,515,31)	0.00	(984,515,31)
HWY. #2	DB	53					6,849,319.62	0.00	6,849,319,62
BS/BWTRS AMBLNCE	SA01	76					866,146.84	0.00	866,146,84
BRENT AMBULANCE	SA02	70					1,178,411.71	0.00	1,178,411,71
C. I. AMBULANCE	\$A03	71					727,360.51	0.00	
ISLIP AMBULANCE	SA04	75					719,481.70	0.00	727,360.51
SAYVILLE AMBLING	SA05	78					1,329,104.51		719,481.70
BAY SHORE FIRE	SF01	16				ľ	859,665,69	0.00	1,329,104.51
FIRE ISL, FIRE	SF02	:15				-		0,00	859,665,69
SEAVIEW FIRE	SF03	14				į	86,834.50	0.00	86,834,50
ATLANTIQUE FIRE	SF04	13					54,155,93	0.00	54,155.93
SPEC LIGHTS	SL	19				1	16,947.32	0.00	16,947.32
OCONEE ST. LIGHT		L2					8,120,624.66	0,00	8,120,524,66
FAIR HARB DOCK	SM	27					18,456,50	0.00	18,456,50
TOTAL PAGE 1	<b>4</b> ,11	,	.0.678 AF- 4-				122,645.65	0.00	122,645,65
A CONTRACTOR OF STREET		_	6,650,352.86 (1	,057,363.58)	193,502.57	5,786,491.85	79,140,623.52	0.00	79,140,623.52

# TOWN OF ISLIP MONTHLY CASH SUMMARY REPORT TO THE SUPERVISOR JUNE 30, 2015

BANK

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CONSOLIDATED ACCOUNT			NK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
							<del>1</del>		[	DALANCE
BALANCE FORWARDED FROM PAGE 1				6 650 352 86	(1,057,363,58)	402 500 57	<b>= = = = = = = = = = = = = = = = = = = </b>			
F. H. DUNEWOOD	SM	01 37		4,000,002,00	(1,002,000,00)	193,502,57	5,786,491.85	79,140,623,52	0.00	79,140,623,52
KISMET STREET IMPROV	SMC							182,990.99	0.00	182,990.99
BAY TOWNE	SM							280,018,16	0.00	280,018.16
BAY TOWNE SNOW	SM							24,877.69	0.00	24,877,69
CORNELIUS EST E.C.D	SM							21,152.29	0.00	21,152.29
LONLEYVILLE EROS.								173,059.53	0,00	173,059.53
	SMC							178,502,67	0.00	178,502,67
F H EROSION	SMC							362,454.73	0.00	362,454.73
FEHR WAY	SMO							18,940,95	0.00	18,940,95
B.S. BUSINESS	SMO	9 M9						56,810,31	0.00	56,810,31
ATLANT, EROSION	SM1	O MO					·	131,689.56	0.00	131,689,56
DUNEWOOD EROS.	SM1	1 MI						266,260.52	0.00	266,260,52
SEAVIEW EROSION	SM1	2 M2						586,354.09	0.00	586,354.09
KISMET EROSION	SM13	М3						281,750.09	0.00	281,750.09
ROBINS REST EROSION	SM14	. M4						25,000.00	0,00	
IFEGUARD	SP02	65					ĺ	775,889.72	0.00	25,000.00
REFUSE/GARBAGE	SR	43						30,011,071,63	•	775,889,72
RENT WTR DIST	SW01	54							0.00	30,011,071,63
AIR HARB WTR	SW02	32						3,756,976.97	0.00	3,756,976,97
D. A.	ΥĎ	Y9						226,500.15	0.00	226,500,15
CD CORP	YE							3,201,183.75	0.00	3,201,183.75
OREIGN TRADE	ZF01	1					[	95,916.24	0.00	95,916.24
ESOURCE COLLEC	ZR01						[	865,131,96	0.00	865,131,96
ESOURCE RECOV								8,478,765.80	0.00	8,478,765.80
ES REC MRRF	ZR02	2						51,075,488.16	0.00	51,075,488.16
	ZR03	Z3						46,783.85	0.00	46,783.85
OMM. RECREATION	TO1"	60						6,885.78	0.00	6,885.78
OMM. L.I.M.A.	T02	61					-	0.00	0.00	0.00
TAL THIS PAGE			- 6	,650,352,86 (1,	067,363.58)	193,502.57	5,786,491.85 18	0,271,079.11	0.00 1	80,271,079.11

#### TOWN OF ISLIP MONTHLY CASH SUMMARY REPORT TO THE SUPERVISOR JUNE 30, 2015

BANK

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CONSOLIDATED ACCOUNT	FUN COD		K BALANCE EN OF MONTH		DEPOSITS II	N ADJUSTED BALANCE	BALANCE EN	NET ADJUSTMENTS	ADJUSTED BALANCE
								1	DALANCE
BALANCE FORWARDED FROM PAGE 2			6,650,352.8	6 (1,057,353,58)	193,502.5	7 5 706 404 05			
COMM. PHD	T05	62	••	- Cronting	130,002.0	7 5,786,491.85			180,271,079.1
ACCESS PEDEST, SIGNAL	T07	57					980,635,87		980,635.8
COMV. HUM.RES.	T08	58					0.00	4.22	0.0
COMPTROLLER	T09	59					52,958.75		52,958.75
C.B.S.	T34	52					1,220,475,86	0.00	1,220,475.86
GROUP HEALTH	T42	42					963,567,10	0.00	963,567.10
JNNUM - TERM	T43	42					0.00	0,00	0.00
INNUM - WHOLE LIFE							2,403.19	0.00	2,403,19
SARN & MISC	T44	-					1,303.66	0.00	1,303,66
AVING BONDS	T45	45					0,00	0.00	0.00
	T46	46					1,059.34	0.00	1,059.34
ETIREMENT (COMP)	T47	87.					0.00	0.00	΄σ,00
ETIREMENT	T48	68					93,008,97	0.00	93,008.97
NGO	T67	49					0.00	0.00	0.00
RE DISTS	T74	18					0.00	0.00	0.00
CHOOL DISTS	T80	55					0.00	0.00	0.00
RANT PROGRAMS	T92	9					0.00	0.00	0.00
RANSFER COLUMN	CITIBAN	1K					0.00	(177,800,000.00) (	
ENERAL DMMUNITY NATIONAL BANK			7,511,679.40	0.00	0.00	7,511,679,40	7,511,679,40	0,00	7,511,679,40
ANSFER COLUMN	JPMOR	GAN CI					0.00	0.00	
almitaire matterne		_					<del>,-</del> ;	0.00	0,00
TIBANK-CONSOL		=	14,162,032.26	(1,057,363,58)	193,502.57	13,298,171.25	1 <b>91</b> ,098,171.26	(177,800,000.00)	13,298,171.25
ESTMENT C.D.			0.00			0.00	0.00		0,00
TOTAL CONSOLIDATED		, 	14,162,032.26	(1,057,363.58)	193,502.57	13,298,171,25	91,098,171.25	177,800,000,00)	13,298,171.25

09-Sep-15

# TOWN OF ISLIP MONTHLY CASH SUMMARY REPORT TO THE SUPERVISOR JUNE 30, 2015

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND		BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE TOWN WATER	-sw	20	3,220,154.29	0.00	0.00	3,220,154.29	2 202 540 04	-	
•							2,398,512,34	0.00	2,398,512.34
HOLB WTR EXT	SW03	31					11,186.73	0,00	11,186,73
HOLB WTR	SW04	28					89,037,59	0.00	89,037,59
C.I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0,00	31,419.85
HAWTHORNE WTR	SW07	22					6,471,42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0,00
BRENT WTR EXT28	SW09	17					1,441.19	0,00	1,441.19
RONKONKOMA WTR	SW10	21					12,258.21	0.00	12,258.21
POND RD WATER	SW11	88				ĺ	46,006.95	0.00	46,006.95
NO. B. S. WTR	SW12	89					92,212,45	0.00	92,212.45
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944,28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPLY	SW15	69					342,421.39	00.0	342,421.39
C.I. TECH, WATER	SW16	50					79,010.78	0.00	79,010.78
TOBANK- WATER DISTS	•	-	3,220,154.29	0.00	0.00	3,220,154.29	3,220,154.29	0.00	3,220,154.29

# TOWN OF ISLIP MONTHLY CASH SUMMARY REPORT TO THE SUPERVISOR JUNE 30, 2015

BANK

BOOK

CONSOLIDATED			NK BALANCE END	o ois	DEPOSITS IN	ADJUSTED	BALANCE EN		
ACCOUNT	COL			CHECKS	TRANSIT	BALANCE	OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
MISCELLANEOUS BANK ACCOUNTS									300 121 0 12
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0,00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00		0.00	-,
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00			·	0.00
CERTICKS JPMORGAN/CHASE	Т35	35	.562,818.68	0.00	0.00	562,818.68	562,818.68	0.00	562,818.68
PARKS RESERVE JPMORGAN/CHASE	T86	56	89,018,67	0.00	0.00	89,018.67	89,018.67	0.00	89,018.67
CAPITAL JPMORGAN/CHASE	Н	85	22,655,331.40	0.00	0.00	22,655,331.40	22,655,331.40	0.00	22,655,331,40
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	806,398.62	0.00	0.00	806,398.62	806,398.62	0.00	806,398,62
FED FORFEIT PROP CAPITAL ONE	FFP	F6	90,811,42	0.00	0.00	90,811,42	90,811,42	0,00	90,811,42
PASS FAC CHRGE CAPITAL ONE	PFC	F5	5,392,309.17	0,00	0,00	5,392,309.17	5,392,309.17	0,00	5,392,309,17
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	44,774.20	(44,774.20)	0,00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	177,832,523,69	(32,523,69)	0.00	177,800,000.00	0,00	177,800,000,00	177,800,000.00
REVENUE TRANSFER-MMK CAPITAL ONE			0,00	0.00	Ó.00°	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	
WIRE TRANSFER ACCT CITIBANK	T36	11	75,972,08	(75,972.08)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,281.36	0.00	0,00	10,281,36	10,281,36	0.00	10,281.36
FAA LAND SALE-LIMA HSBC	СТ		1,929,939.10	0.00	0.00	1,929,939.10	1,929,939,10	0.00	1,929,939.10
DA GILLETT PMORGAN/CHASE	T95	95	2,360.52	0,00	0.00	2,360.52	2,360,52	0.00	
PAYROLL PMORGAN/CHASE	T10	67	70,412.08	(70,924.83)	512.75	0.00	0.00	0:00	2;360.52 0.00
TOTAL MISCELLANEOUS		•	209,562,950.99	(224,194.80)	<b>512.75</b> 2	09,339,268,94	31,539,268.94	177,800,000.00	209,339,268.94
		•		Harris Control of the	***************************************			111,000,000.00	205,339,268,94

# TOWN OF ISLIP MONTHLY CASH SUMMARY REPORT TO THE SUPERVISOR JUNE 30, 2015

BANK

BOOK

CONSOLIDATED		BANK		O/S	DEPOSITS IN	ADJUSTED	BALANCE END	I NET	ADJUSTED
ACCOUNT	CODE	#	OF MONTH	CHECKS	TRANSIT	BALANCE	OF MONTH	ADJUSTMENTS	
					•				
CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000,00		720,000,00
S.C. NATIONAL	T34	38	0.00	0,00		0.00	0.00		0:00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
TO BANK	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000,00
CITIBANK	T34	96	0.00	0.00		0.00	,0.00		0.00
NY COMMERCIAL	T34	77	0,00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS ADD CITIBANK CONSOL #52		•	1,545,000,00 963,567,10	0.00 0.00	0.00	1,545,000.00 963,567.10	1,545,000.00 963,567,10	0.00 0.00	1,545,000.00
ADJ TOTAL CASH BONDS			2,508,567.10	0.00	0.00	2,508,567.10	2,508,567.10	0.00	963,567.10 2,508,567.10
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED WATER & MISC, ACCOUNTS CASH BONDS FOR SECURITY			14,162,032,26 212,783,105,28 1,545,000,00	(1,057,363.58) (224,194.80) 0.00	193,502,57 512,75 0,00	13,298,171.25 212,559,423,23 1,545,000,00	191,098,171,25 34,759,423,23 1,545,000,00	(177,800,000,00) 177,800,000,00 0.00	13,298,171,25 212,559,423,23 1,545,000,00
TOTAL		lei	228,490,137.64	(1,281,558,38)	194.015.32	227,402,594,48	227 402 504 49	0.00	
RESPECTFULLY SUBMITTED:				JDWIG, COMPT				0.08	227,402,594,48

### MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 2

TO:

SUPERVISOR ANGIE M. CARPENTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

#### **Appropriation Transfers**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, SEPTEMBER 22, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

# Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP Resolution Authorizing Appropriation Transfers	iation Transfers
7112	ah Sirsh ( approved by Commissioner )
tment Head Phifip C4	Ludinie //
(date), on a motion by Councilman it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:	seconded by Councilman
FROM IZ INCREASE I DECREASE IZ	TO E INCREASE E DECREASE
Amount	Account Number
m Sylven Sylven Sylven M	15c. Stowel Bit4146900 1, 500.00
l <i>p</i>	
TOTAL 5010 = 00 Justification or Reason for Transfer (see attached □)	TOTAL 多四小的
Funding is any irad for needs dilligiald	maportion Surveying (2) (leaning
Upon a vote being taken, the result was	
	Date
Town Clerk  Comptroller  Department Head	COMPTROLLER'S USE ONLY Journal Entry Number
This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Roard Resolution	Town Board Resolution and those not requiring Town Roard Recolution
PROCESSING INSTRUCTIONS	

- 1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature. 2. Complete "From" / "To" section,

  - 3. Provide reasonable "justification"; lengthy memorandums are not necessary.
- 4. Transmit the completed white and yellow copy to the Comptroller's Office.
- 5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda, 6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

## MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 3

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

## **Option Year Resolutions**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, SEPTEMBER 22, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

#### Barbara Maltese

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

# OPTION YEAR RESOLUTIONS SEPT. 22, 2015

CONTRACT SCREENING -Lakeland Landscaping
 EXTRUDED POLYSTYRENE FOAM

 BUOYANCY BILLETS
 PICNIC TABLES
 -Barbato Nursery Corp.

#### NO: 1 CONTRACT SCREENING

VENDOR: Lakeland Landscaping

OPTION: Second one (1) year period

ANTICIPATED EXPENDITURE: \$100,000.00

**DEPARTMENT: Environmental Control** 

JUSTIFICATION OF NEED: Screening of overs material at the Town's

MacArthur Composting Facility.

#### NO: 2 EXTRUDED POLYSTYRENE FOAM BUOYANCE BILLETS

VENDORS: Port Lumber

East Islip Lumber

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

**DEPARTMENT: Parks, Recreation & Cultural Affairs** 

JUSTIFICATION OF NEED: Items needed for construction and repairs of

floating docks throughout the Town.

#### NO: 3 PICNIC TABLES

VENDOR: Barbato Nursery Corp.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Replacement and additional picnic tables

throughout the Town as needed.

NO: 1 CONTRACT SCREENING

VENDOR: Lakeland Landscaping

OPTION: Second one (11) year period

ANTICIPATED EXPENDITURE: \$100,000.00

**DEPARTMENT:** Environmental Control

JUSTIFICATION OF NEED: Screening of overs material at the Town's

MacArthur Composting Facility.

WHEREAS, by a Town Board resolution adopted September 10, 2013, Contract #813-124 for CONTRACT SCREENING was awarded to Lakeland Landscaping, 1990 Lakeland Avenue, Ronkonkoma, NY 11779, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for a period of three (3), one (1) year extensions; and

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for the second one (1) year extension.

NOW, THEREFORE, on a motion of

seconded by

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Lakeland Landscaping (Contract #813-124) for the second one (1) year period for Contract Screening.

, be it

Upon a vote being taken, the result was:



TO:

# OWN OF ISLIP OFFICE OF THE SUPERVISOR

#### **Department of Purchase**

Eric Hofmeister, Comm. Environmental Control

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517 Angie M. Carpenter, Supervisor

FROM:	Barbara Maltese, Principal Clerk
DATE:	August 4, 2015
RE:	CONTRACT SCREENING, CONTRACT #813-123
The option year your intention	ar for the above mentioned contract is September 14, 2015. Please indicate below s:
We ag	ree with extending the referenced contract
We do	not wish to extend this contract
We red	quest that the service/commodity be re-bid
	SIGNED 6711

WHEREAS, by a Town Board resolution adopted September 10, 2013, Contract #813124 for CONTRACT SCREENING was awarded to Lakeland Landscaping, 1990 Lakeland Ave.,
Ronkonkoma, NY 11779, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for a period of three (3), one (1) year extensions; and

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for the first one (1) year extension.

NOW, THEREFORE, on a motion of Councilperson Anthony S. Senft, Jr. seconded by Councilperson Trish Bergin, be it

Weichbrodt

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Landland Landscaping (Contract #813-124 for the first one (1) year period for Contract Screening.

Upon a vote being taken, the result was: carried 5-0

WHEREAS, the Town solicited competitive bids for the purchase of CONTRACT SCREENING, CONTRACT #813-124, and

WHEREAS, on July 31, 2013 sealed bids were opened and Lakeland Landscaping, 1990 Lakeland Ave., Ronkonkoma, NY 11779 submitted the apparent low bid, and

WHEREAS, Lakeland Landscaping has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Senft, Jr seconded by Council Flotteron , be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract to Lakeland Landscaping in the following amounts: 1. \$4.49/cu. yd. (w/Town Supplied Air Classification System); 2. \$3.74/cu. yd. (w/o Town Supplies Air Classification System) for a term of one (1) year from date of award with the Town's option to renew for three (3) additional one (1) year periods for Contract Screening.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci being absent due to Military Leave.

#### NO: 2 EXTRUDED POLYSTYRENE FOAM BUOYANCE BILLETS

VENDORS: Port Lumber

East Islip Lumber

OPTION:

One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

**DEPARTMENT: Parks, Recreation & Cultural Affairs** 

JUSTIFICATION OF NEED: Items needed for construction and repairs of

floating docks throughout the Town.

WHEREAS, by a Town Board resolution adopted September 23, 2014, Contract #814-36 for EXTRUDED POLYSTYRENE FOAM BUOYANCE BILLETS was awarded to Port Lumber, 101 Kroemer Ave., P. O. Box 1033, Riverhead, NY 11901 and East Islip Lumber, 33 Wall St., East Islip, NY 11730, the lowest responsible bidders as follows:

Port Lumber – item #2

East Islip Lumber – item #1

WHEREAS, said contract was for a period of one (1) year with an option to renew for one (1) additional year; and

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the one (1) year period.

NOW, THEREFORE, on a motion of

Seconded by

, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Port Lumber and East Islip Lumber (Contract #814-36) for one (1) additional year.

Upon a vote being taken, the result was:



TO:

FROM:

DATE:

# OFFICE OF THE SUPERVISOR **Department of Purchase**

401 MAIN STREET • ROOM 227 • ISLIP NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517 Angie M. Carpenter, Supervisor

Kerry Bassett, Comm. Parks, Recreation & Cultural Affairs

Barbara Maltese, Principal Clerk

August 4, 2015

RE:	EXTRUDED POLYSTYRENE FOAM BUOYANCY BIL CONTRACT #814-136	LETS,
,		
_	otion year for the above mentioned contract is September 23, 2015. Intentions:	Please indicate below
	We agree with extending the referenced contract	
	We do not wish to extend this contract	: :
	We request that the service/commodity be re-bid	

WHEREAS, the Town solicited competitive bids for the purchase of EXTRUDED POLYSTYRENE FOAM BUOYANCE BILLETS, CONTRACT #814-36, and

WHEREAS, on August 13, 2014 sealed bids were opened and Port Lumber, 101 Kroemer Avenue, P. O. Box 1033, Riverhead, NY 11901 and East Islip Lumber, 33 Wall Street, East Islip, New York, 11730 submitted the apparent low dollar bids; and

WHEREAS, Port Lumber and East Islip Lumber have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilman Anthony S. Senft, Jr.

seconded by Council woman Trish Bergin , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendors as per the following bid items:

Port Lumber - item #2

East Islip Lumber - item #1

for Extruded Polystyrene Foam Buoyance Billets for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: carried 5-0

NO: 3 PICNIC TABLES

VENDOR: Ba

Barbato Nursery Corp.

OPTION:

One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

**DEPARTMENT: Parks, Recreation & Cultural Affairs** 

JUSTIFICATON OF NEED: Replacement and additional picnic tables

throughout the Town as needed.

WHEREAS, by a Town Board resolution adopted September 23, 2014, for Contract #814-178 for PICNIC TABLES was awarded to Barbato Nursery Corp., 1600 Railroad Ave., Holbrook, New York 11741, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year with an option to renew for one (1) additional year; and

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the one (1) year period.

NOW, THEREFORE, on a motion of

seconded by

, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Barbato Nursery Corp., (Contract #814-178) for an additional one (1) year period.

Upon a vote being taken, the result was:



TO:

FROM:

# OFFICE OF THE SUPERVISOR Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517 Angie M. Carpenter, Supervisor

Kerry Bassett, Comm. Parks, Recreation & Cultural Affairs

Barbara Maltese, Principal Clerk

DATE:	August 4, 2015	<i>y</i> .	•
RE:	PICNIC TABLES, CONTR	RACT #814-178	
701 · · ·	C		2 2015 Plane indicate heles
your intention	year for the above mentioned coions:	contract is September 2.	3, 2015. Please indicate below
We	agree with extending the refere	enced contract	·
We	do not wish to extend this cont	tract	<u> </u>
We	request that the service/commo	odity be re-bid	
		10.	MID

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of PICNIC TABLES, CONTRACT #814-178; and

WHEREAS, on August 13, 2014 sealed bids were opened and Barbato Nursery Corp., 1600 Railroad Ave., Holbrook, NY 11741 submitted the apparent low dollar bid; and

WHEREAS, Barbato Nursery Corp. has been determined to be a responsible bidder.

Weichbrodt

NOW, THEREFORE, on a motion of Councilman Anthony S. Senft, Jr, seconded by Councilwoman Trish Bergin , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Barbato Nursery Corp. in the amount of: 1A. \$425.50/ea. (6' Galvanized Hardware); 1B. \$478.50/ea/ (8' Galvanized Hardware); 2A. \$470.50/ea. (6' Stainless Steel Hardware); 2B. \$523.50/ea. (8' Stainless Steel Hardware) for Picnic Tables for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: carried 5-0

## MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 4

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

#### Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22**, **2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

#### Barbara Maltese

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

## BIDS TO BE AWARDED SEPT. 22, 2015

BALLFIELD CLAY/SAND -Bittle & Sons, Inc.
 RENTAL OF PORTABLE TOILEST -Call-A-Head Corp.
 PARTS WASHING EQUIPMENT & SERCICE -Enviro Waste Oil Recovery

# NO: $_{1}$ BALLFIELD CLAY/SAND

BID PRICE: 1. \$19.41/ton (Type 1)

2. \$19.41/ton (Type 2)

LOWEST RESPONSIBLE BIDDER: Bittle & Sons, Inc.

COMPETITIVE BID: Yes – Aug. 5, 2015

BUDGET ACCOUNT NUMBER: A7110.4.4110

ANTICIPATED EXPENDITURE: \$25,000.00

**DEPARTMENT: Parks, Recreation & Cultural Affairs** 

JUSTIFICATION OF NEED: Multiple ballfields to be maintained yearly.

#### NO: 2 RENTAL OF PORTABLE TOILETS

BID PRICE: Various Prices as per Bid Items A through C

LOWEST RESPONSIBLE BIDDER: Call-A-Head

COMPETITIVE BID: Yes – August 12, 2015

**BUDGET ACCOUNT NUMBER: A7230.4-4080** 

ANTICIPATED EXPENDITURE: \$21,000.00

**DEPARTMENT: Parks, Recreation & Cultural Affairs** 

JUSTIFICATION OF NEED: Port-a-lavs needed for parks, marinas, special

events, ballfields, etc.

#### NO: 3 PARTS WASHING EQUIPMENT & SERVICE

BID PRICE: Various Prices as per Bid Items A1 through E3

LOWEST RESPONSIBLE BIDDER: Enviro Waste Oil Recovery

COMPETITIVE BID: Yes – Aug. 12, 2015

**BUDGET ACCOUNT NUMBER: A 1640.4-1220** 

DB 1640.4-1220

ANTICIPATED EXPENDITURE: \$10,000.00

**DEPARTMENT: Public Works** 

JUSTIFICATION OF NEED: Wash engine parts and/or tools.

#### NO: 1 BALLFIELD CLAY/SAND

BID PRICE: 1. \$19.41/ton (Type 1)

2. \$19.41/ton (Type 2)

LOWEST RESPONSIBLE BIDDER: Bittle & Sons, Inc.

COMPETITIVE BID: Yes – Aug. 5, 2015

BUDGET ACCOUNT NUMBER: A7110.4.4110

ANTICIPATED EXPENDITURE: \$25,000.00

**DEPARTMENT: Parks, Recreation & Cultural Affairs** 

JUSTIFICATION OF NEED: Multiple ballfields to be maintained yearly.

WHEREAS, the Town solicited competitive bids for the purchase of BALLFIELD CLAY/SAND, CONTRACT #815-76, and

WHEREAS, on August 5, 2015 sealed bids were opened and Bittle & Sons, Inc., 1230 Station Rd., Medford, NY 11763, submitted the apparent low dollar bid; and WHEREAS, Bittle & Sons, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

, be it

seconded by

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Bittle & Sons, Inc. in the amount of: 1. \$19.41/ton (Type 1); 2. \$19.41/ton (Type 2) for Ballfield Clay/Sand for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

BALLFIELD CLAY/SAND

CONTRACT # 815-76	DATE: AUG. 5, 2015 11:00 A.M.
THIS TABULATION OF SEALED BIDS OF GENERAL MUNICIPAL LAW FOR THE PURCONTRACT FOR USE IN THE TOWN OF ISLIN	PENED IN ACCORDANCE WITH SECTION 103 OF THE RPOSE OF CONSIDERING THE AWARD OF A PURCHASE P.
BUDGET #A7110.4-4110 COMPTROLLER'S APPROVAL	ACCOUNT TITLE Property Repair
BITTLE & SON TOP SOIL 1230 STATION RD MEDFORD NY 11763	1. \$19.41/ton (Type 1) 2. \$19.41/ton (Type 2)
CUSTOM CLAY 85 OAK DRIVE SYOSSET NY 11791	1. \$39.00/ton (Type 1) 2. \$39.00/ton (Type 2)
WATRAL BROTHERS INC 45 SOUTH 4 <sup>TH</sup> STREET BAY SHORE NY 11706	1. \$19.65/ton (Type 1) 2. \$19.65/ton (Type 2)
BARBATO NURSERY CORP 1600 RAILROAD AVE HOLBROOK NY 11741	1. \$45.00/ton (Type 1) 2. \$45.00/ton (Type 2)
-	
IT IS RECOMMENDED TO AWARD TO TH  COMMISSIONER K. BASSETT	E LOWEST RESPONSIBLE BIDDER AS INDICATED CONCURS.
SIGN	ED 8Y:  Salvara Martese
	BARBARA MALTESE PRINCIPAL CLERK

## NO: 2 RENTAL OF PORTABLE TOILETS

BID PRICE: Various Prices as per Bid Items A through C

LOWEST RESPONSIBLE BIDDER: Call-A-Head

COMPETITIVE BID: Yes - August 12, 2015

BUDGET ACCOUNT NUMBER: A7230.4-4080

ANTICIPATED EXPENDITURE: \$21,000.00

**DEPARTMENT: Parks, Recreation & Cultural Affairs** 

JUSTIFICATION OF NEED: Port-a-lavs needed for parks, marinas, special

events, ballfields, etc.

WHEREAS, the solicited competitive bids for the purchase of RENTAL OF PORTABLE TOILETS, CONTRACT #815-63, and

WHEREAS, on August 12, 2015 sealed bids were opened and Call-A-Head Corp., 304

Cross Bay Blvd., Broad Channel, NY 11693 submitted the apparent low dollar bid; and

WHEREAS, Call-A-Head has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by

, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Cali-A-Head in the amount of various prices as per bid items A through C for Rental of Portable

Toilets for a period of one (1) year from date of award with the Town's option to renew for two

(2) additional years.

Upon a vote being taken, the result was:

RENTAL OF FORTABLE TOILETS CONTRACT # 815-63	DATE: AUG. 12, 2015 11:00 A.
THIS TABULATION OF SEALED BIDS GENERAL MUNICIPAL LAW FOR THE F CONTRACT FOR USE IN THE TOWN OF IS	OPENED IN ACCORDANCE WITH SECTION 103 OF THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
BUDGET # 7230.4-4080 COMPTROLLER'S APPROVAL	ESTIMATED AMOUNT \$21,000.00  ACCOUNT TITLE Equipment Rental
CALL-A-HEAD CORP 304 CROSS BAY BLVD BROAD CHANNEL NY 11693	SEE ATTACHED SHEET award - items #A through C
DIRECT DRAINAGE 1105 MONTAUK HWY SUITE C E PATCHOGUE NY 11772	SEE ATTACHED SHEET
RUSSELL RIED  d/b/a JOHN PROTALBLE  SANITATION UNITS P O BOX 150  KEASBEY NJ 08832	SEE ATTACRED SHEET
	·
COMMISSIONER	E LOWEST RESPONSIBLE BIDDER AS INDICATED.  CONCURS.
SIGN	Darbara Martese
	BARBARA MALTESE PRINCIPAL CLERK

		\	
RENTAL OF PORTABLE TOILETS	CALL-A-HEAD	DIRECT	RUSSELL REID
CONTRACT #815-63		DRAINAGE	d/b/a MR. JOHN
ITEMS			
A. BASIC			
Daily	\$40.00	\$65.00	\$69.97
Monthly/with 1 cleaning	\$40.00	\$85.00	\$89.87
Monthly/with 2 cleaning	\$85.00	\$115.00	\$169.87
B. HANDICAPPED		·	
Daily	\$59.00	\$85.00	\$89.97
Monthly/with 1 cleaning	\$59.00	\$115.00	\$109.87
Monthly/with 2 cleaning	\$118.00	\$140.00	\$189.87
C. W/HAND WASH STATION			
Daily	\$45.00	\$65.00	\$109.97
Monthly/with 1 cleaning	\$45.00	\$85.00	\$149.87
Monthly/with 2 cleaning	\$90.00	\$115.00	\$289.87

# NO: 3 PARTS WASHING EQUIPMENT & SERVICE

BID PRICE: Various Prices as per Bid Items A1 through E3

LOWEST RESPONSIBLE BIDDER: Enviro Waste Oil Recovery

COMPETITIVE BID: Yes - Aug. 12, 2015

BUDGET ACCOUNT NUMBER: A 1640.4-1220

DB 1640.4-1220

ANTICIPATED EXPENDITURE: \$10,000.00

**DEPARTMENT: Public Works** 

JUSTIFICATION OF NEED: Wash engine parts and/or tools.

WHEREAS, the Town solicited competitive bids for the purchase of PARTS WASHING EQUIPMENT & SERVICE, CONTRACT #815-104, and

WHEREAS, on August 12, 2015 sealed bids were opened and Enviro Waste Oil

Recovery, P. O. Box 747, Mahopac, NY 10541 submitted the apparent low dollar bid; and

WHEREAS, Enviro Waste Oil Recovery has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Enviro Waste Oil Recovery in the amount of various prices as per bid items #A1 through E3 for Parts Washing Equipment and Service for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

	DATE:	AUG.	12,	2015
--	-------	------	-----	------

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET #A1640.4-1220; DB1640.4-1220	ESTIMATED AMOUNT \$10,000.00
COMPTROLLER'S APPROVAL	ACCOUNT TITLE Motor Vehicle Supplies
SAFETY KLEEN 60 SEABRO AVENUE N AMITYVILLE NY 11701	SEE ATTACHED SHEET
ENVIRO WASTE OIL RECOV P O BOX 747 MAHOPAC NY 10541	SEE ATTACHED SHEET award - Items A through E
COMMISSIONER T. OWENS	LOWEST RESPONSIBLE BIDDER AS INDICATED.  CONCURS.
SIGNE	DBY: Laibara Martise
	BARBARA MALTESE PRINCIPAL CLERK

,	1	<i>[</i>
PARTS WASHING EQUIPMENT &	SAFETY-KLEEN	ENVIRO WASTE
SERVICE, CONTRACT #815-104	SYSTEMS	OIL RECOVERY
ITEM		
A. MONTHLY RENTAL		
1. 8-10 Gal. Washer		
w/4 week service	\$149.00	\$108.00
w/8 week service	\$149.00	\$108.00
w/12 week service	\$149.00	\$108.00
2. 18-20 Gal. Washer		
w/4 week service	\$169.00	\$121.98
w/8 week service	\$169.00	\$121.99
w/12 week service	\$169.00	\$121.99
3. 35 Gallon Water		
w/4 week service	\$299.00	\$215.99
w/8 week service	\$299.00	\$215.99
w/12 week service	\$299.00	\$215.99
B. FLUID NON-SECHEDULE	\$17.00	\$9.00
C. 5 GAL. IMMERSION CLEANER		
1. 8 week service	\$169.00	\$108.00
2. monthly charge	\$99.00	· \$0
	1	
D. TELESCOPING/ADJ. BREAKER WASHER		
1. 4 /week service	\$129.00	\$79.99
2. 8 /week service	\$129.00	\$79.99
3. 12/week service	\$129.00	\$79.99
E. TRUCK BRAKE WASHER		
1.4/week service	\$169.00	\$88.00
2. 8/week service	\$169.00	\$88.00
3. 12/week service	_ \$169.00	\$88.00
s/parts washing equipment and service		
tab 2015		4

;

# MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 5

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

# Elyse Grasso

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

# List of Board Ups/Clean Ups of Various Properties in the Town of Islip September 22, 2015

- 1. 2 Ferndale Boulevard, Islip
- 2. 7 Weeks Avenue, Central Islip
- 3. 31 Wheeler Road, Central Islip
- 4. 39 Ash Street, Central Islip
- 5. 65 River Road, Great River
- 6. 79 Redmond Avenue, Bay Shore
- 7. 87 Lakeland Avenue, Sayville
- 8. 101 Whitman Avenue, Islip
- 9. 111 Louisiana Avenue, Bay Shore
- 10. 134 Irving Street, Central Islip
- 11. 137 Cedarhurst Street, Islip Terrace
- 12. 230 Bark Avenue, Central Islip
- 13. 248 Norma Avenue, West Islip
- 14. 379 Hancock Street, Brentwood
- 15. 1035 Wilson Blvd., Central Islip
- 16. 1314 Brentwood Rd., Bay Shore
- 17. 1879 Louis Kossuth Ave., Ronkonkoma
- 18. 2891 Ocean Ave., Ronkonkoma

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 2 Ferndale Boulevard, Islip, NY 11751.

#### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2 Ferndale Boulevard, Islip, NY 11751

- 2. Site or location effected by resolution:
  - 2 Ferndale Boulevard, Islip, NY 11751

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

- 3. Cost N/A
- 4. Budget Line N/A
- 5. Amount and source of outside funding: N/A

  ENVIRONMENTAL IMPACT: Is this action subject to a SEORA environmental review?

Yes	under Section I, Sub. A, Number	of Town of Islip 617 Check List, an environmental
No	review is required. under Section II, SubNumber_ environmental review is required.	of Town of Islip 617 Check List no
	4	Unlisted Action
Signature of Commi	ssioner/Department Head Sponsor:	Dated: September 10, 2015
Elyp	n. Garo	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 2 Ferndale Boulevard, Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Joseph Cilio, and also upon MERS, and also upon AMNET Mortgage, and also upon JPMorgan Chase Bank, NA, and also upon Federal National Mortgage Association, and also upon Christopher Pavlik, Esq., by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPONa motion by Councilperson		
	, seconded by	
Councilperson	; be it	

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. # 0500-320.00-03.00-687.002.

UPON a vote being taken, the result was:
(G:\Board up - 2 Ferndale Boulevard, Islip)

## SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 7 Weeks Avenue, Central Islip, NY 11722.

# SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 7 Weeks Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

7 Weeks Avenue, Central Islip, NY 11722

- 3. Cost N/A
- 4. Budget Line N/A

5.	Amount and source of out	tside funding: N/A		
E	NVIRONMENTAL IMPA	ACT: Is this action su	ubject to a SEORA	environmental review?

	· · · · · · · · · · · · · · · · · · ·	
Yes	under Section I, Sub. A, Numberreview is required.	_of Town of Islip 617 Check List, an environmental
No		of Town of Islip 617 Check List no
	•	Unlisted Action
C	nissioner/Department Head Sponsor:	Dated: September 10, 2015
Elype	n. Thomas	
ELYSE N. GRASS	SO, ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 7 Weeks Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Jessica Shields, and also upon MERS, and also upon CitiMortgage, Inc., and also upon National Mortgage Association, and also upon Federal National Mortgage Association, and also upon Rosemarie A. Klie, Esq., by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPONa motion byCouncilperson		
	, seconded by	
Councilnerson	· he it	

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-099.00-01.00-044.000.

UPON a vote being taken, the result was:
(G:\Board up - 7 Weeks Avenue, Central Islip)

## SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 31 Wheeler Road, Central Islip, NY 11722.

#### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 31 Wheeler Road, Central Islip, NY 11722

- 2. Site or location effected by resolution:
  - 31 Wheeler Road, Central Islip, NY 11722
- 3. Cost N/A
- 4. Budget Line N/A

5.	Amount and source of outside funding: N/A	
Eľ	NVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?	

Yes	under Section I, Sub. A, Number	of Town of Islip 617 Check List, an environmental
No	review is required. under Section II, SubNumber_ environmental review is required.	of Town of Islip 617 Check List no
	onvironmentar roview is required.	Unlisted Action
ture of Comm	issioner/Department Head Sponsor:	Dated: September 10, 2015

Signature of Commissioner/Department Head Sponsor:

E N. GRASSO, ASSISTANT TOWN ATTORNEY

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 31 Wheeler Road, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-098.00-02.00-064.000, have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and,

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, CAS Ddevelopment Corp., and also upon First American International Bank, and also upon Rashel M. Mehlman, Esq. by Certified Mail, Return Receipt requested on September 10, 1015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 1015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, September 22, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the

described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary determination,

#### NOW, THEREFORE, UPON a motion by

Councilperson	, seconded by
Councilperson	; be it

**RESOLVED**, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-098.00-02.00-064.000.

**UPON** a vote being taken, the result was:

(G: Clean Up - 31 Wheeler Road, Central Islip)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 39 Ash Street, Central Islip, NY 11722.

#### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 39 Ash Street, Central Islip, NY 11722

- 2. Site or location effected by resolution:
  - 39 Ash Street, Central Islip, NY 11722
- 3. Cost N/A
- 4. Budget Line N/A

<ol><li>Amount and sou</li></ol>	rce of outside funding: N/A
ENVIRONMENT	AL IMPACT: Is this action subject to a SEQRA environmental review?
Yes	under Section I, Sub. A, Number of Town of Islip 617 Check List, an environment review is required.
No	under Section II, Sub. Number of Town of Islip 617 Check List no environmental review is required.
	Unlisted Action

Dated: September 10, 2015

Elype n. Those

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

Signature of Commissioner/Department Head Sponsor:

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 39 Ash Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, MidFirst Bank and also upon Daniel J. Sullivan, Esq., by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPONa motion by Councilperson		
	, seconded by	
Councilnerson	· he i	

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-143.00-03.00-013.000.

UPON a vote being taken, the result was:
(G:\Board up - 39 Ash Street, Central Islip)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 65 River Road, Great River, NY 11739.

#### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 65 River Road, Great River, NY 11739

2. Site or location effected by resolution:

65 River Road, Great River, NY 11739

- 3. Cost N/A
- 4. Budget Line N/A

5. A	mount and sour	ce of outside funding: N/A
ENV	IRONMENTA	L IMPACT: Is this action subject to a SEQRA environmental review?
	Yes	under Section I, Sub. A, Numberof Town of Islip 617 Check List, an environmental review is required.
	No	under Section II, Sub. Number of Town of Islip 617 Check List no environmental review is required.
		Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 10, 2015

ELYSE'N. GRASSO, ASSISTANT TOWN ATTORNEY

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 65 River Road, Great River, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-450.00-01.00-009.002, have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and, WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, County of Suffolk, c/o Sanford Pines, and also upon Sanford Pines, KAP Homebuilders, Inc., and also upon REO Management Service, Inc., and also upon Exeter Holding Ltd., and also upon State Bank of Long Island, and also upon State Bank of Long Island, and also upon Déjà vu Act II, Inc., and also upon Adam D. Markel, Esq., and also upon MERS, and also upon 63 River Road Owner LLC, and also upon Countrywide Home Loans, Inc. f/b/o NB Holdings Corp., and also upon Countywide Home Loans, and also upon Rosicki, Rosicki & Associates, by Certified Mail, Return Receipt requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, September 22, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary determination,

#### NOW, THEREFORE, UPON a motion by

Councilperson	, seconded	by
Councilperson	; be it	

**RESOLVED**, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-450.00-01.00-009.002.

**UPON** a vote being taken, the result was:

(G: Clean Up - 65 River Road, Great River)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 79 Redmond Avenue, Bay Shore, NY 11706.

#### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 79 Redmond Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

79 Redmond Avenue, Bay Shore, NY 11706

- 3. Cost N/A
- 4. Budget Line N/A

Э.	Amount	and	source	10	outside	funding:	N/A	
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5. Amount and sou	rce of outside funding: N/A	
ENVIRONMENTA	AL IMPACT: Is this action subject t	o a SEQRA environmental review?
Yes	under Section I, Sub. A, Number review is required.	of Town of Islip 617 Check List, an environmental
No	under Section II, SubNumber_ environmental review is required.	of Town of Islip 617 Check List no
	-	Unlisted Action
Signature of Commi	issioner/Department Head Sponsor:	Dated: September 10, 2015
Elm	n. Mason	

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 79 Redmond Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-342.00-01.00-098.000, have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and, WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, William R. and Frances Hulse, by Certified Mail, Return Receipt requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, September 22, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the

described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary determination,

#### NOW, THEREFORE, UPON a motion by

Councilperson	, seconded	
Councilperson	; be it	

**RESOLVED**, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-342.00-01.00-098.000.

**UPON** a vote being taken, the result was:

(G: Clean Up - 79 Redmond Avenue, Bay Shore)

## SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 87 Lakeland Avenue, Sayville, NY 11782.

### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 87 Lakeland Avenue, Sayville, NY 11782

2. Site or location effected by resolution:

87 Lakeland Avenue, Sayville, NY 11782

- 3. Cost N/A
- 4. Budget Line N/A

5. Amount and source of outside funding: N	ī/A
ENVIRONMENTAL IMPACT: Is this a	ction subject to a SEQRA environmental review?
Yes under Section I, Sub. review is required.	A, Numberof Town of Islip 617 Check List, an environmental
No under Section II, Sub.	
	Unlisted Action
Signature of Commissioner/Department Hea	d Sponsor: Dated: September 10, 2015
Elpe n. Those	
FLVSEN GRASSO ASSISTANT TOWN	ATTORNEY

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 87 Lakeland Avenue, Sayville, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Barbara C. McMorris a/k/a Barbara Constance Senges and also upon Sand Canyon Corporation f/k/a Option One Mortgage Corporation, and also upon Wells Fargo Bank, N.A., as Trustee for Option One Mortgage Corporation, and also upon Alan H. Weinreb, Esq., by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON	NOW, THEREFORE, UPONa motion by Councilperson		
	, seconded by		
Councilperson	; be it		

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-330.00-05.00-011.000.

UPON a vote being taken, the result was:
(G:\Board up - 87 Lakeland Avenue, Sayville)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 101 Whitman Ave., Islip, NY 11751.

#### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 101 Whitman Ave., Islip, NY 11751

- 2. Site or location effected by resolution:
  - 101 Whitman Ave., Islip, NY 11751

5. Amount and source of outside funding: N/A

- 3. Cost N/A
- 4. Budget Line N/A
- ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

77	1. G. C. I G.I. A N. 1.	Cr Clair (17 Ob ab List an annionmental
Yes	under Section I, Sub. A, Number review is required.	_of Town of Islip 617 Check List, an environmental
No	under Section II, Sub. Number environmental review is required.	of Town of Islip 617 Check List no
		Unlisted Action
Signature of Comm	issioner/Department Head Sponsor:	Dated: September 10, 2015
. 1	\ 44	

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 101 Whitman Ave., Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Steven & Catherine Butler, and also upon M&T Bank, and also upon Homeowners Loan Corp., and also upon MERS, and also upon Washington Mutual Bank, and also upon Federal Deposit Insurance Corp., and also upon JP Morgan Chase, and also upon Bayview Loan Services and also upon McCabe, Weisberg & Conway, PC, and also upon Gregory Blass, Commissioner of Social Services, by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, U	rona motion by Councilperson
	, seconded by
Councilperson	; be it

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-294.00-02.00-020.000.

UPON a vote being taken, the result was:
(G:\Board up - 101 Whitman Ave., Islip)

### SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 111 Louisiana Ave., Bay Shore, NY 11706.

## SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 111 Louisiana Ave., Bay Shore, NY 11706

- 2. Site or location effected by resolution:
  - 111 Louisiana Ave., Bay Shore, NY 11706
- 3. Cost N/A
- 4. Budget Line N/A
- 5. Amount and source of outside funding: N/A
  ENVIRONMENTAL IMPACT. In this action of

ENVIRONMENTAL IMPACT: Is this action	i subject to a SEQRA environmental review?
Yes under Section I, Sub. A, N review is required.	Tumberof Town of Islip 617 Check List, an environmental
No under Section II, Sub. environmental review is re	_Numberof Town of Islip 617 Check List no equired.
	Unlisted Action
Signature of Commissioner/Department Head Sp	ponsor: Dated: September 10, 2015
Elge n. Hosso	
ELYSÉ N. GRASSO, ASSISTANT TOWN AT	TORNEY

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 111 Louisiana Ave., Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Deutsche Bank, as Trustee for Indymac, and also upon Ocwen Loan Servicing LLC, by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

	NOW, THEREFORE, UPONa motion by Councilperson		
		, seconded by	
Counci	Iperson	: he is	

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-269.00-01.00-054.000.

UPON a vote being taken, the result was:

(G:\Board up - 111 Louisiana Ave., Bay Shore)

### SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 134 Irving St., Central Islip, NY 11722.

## SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 134 Irving St., Central Islip, NY 11722

2. Site or location effected by resolution:

5. Amount and source of outside funding: N/A

134 Irving St., Central Islip, NY 11722

- 3. Cost N/A
- 4. Budget Line N/A

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ENVIRONMENTAL IMPACT: Is this action subject to	a SEQRA environmental review?
Yes under Section I, Sub. A, Number review is required.	of Town of Islip 617 Check List, an environmental
No under Section II, Sub Number_ environmental review is required.	of Town of Islip 617 Check List no
•	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: September 10, 2015
Elyse n. Trasse	
ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 134 Irving St., Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Norma & Pedro Solorzano, and also upon Nationstar Mortgage, and also upon MERS, and also upon First Franklin and also upon LaSalle Bank, by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a

nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

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			_, seconded by	1
Councilnerson				· he it

NOW, THEREFORE, UPONa motion by Councilperson

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-141.00-03.00-029.000.

**UPON** a vote being taken, the result was: (G:\Board up - 134 Irving St., Central Islip)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 137 Cedarhurst Street, Islip Terrace, NY 11752.

## SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 137 Cedarhurst Street, Islip Terrace, NY 11752

2. Site or location effected by resolution:

137 Cedarhurst Street, Islip Terrace, NY 11752

- 3. Cost N/A
- 4. Budget Line N/A

<ol> <li>Amount and source of outside fur</li> </ol>	laing:	N/A
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ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?					
Yes under Section I, Sub. A, Number review is required.	_of Town of Islip 617 Check List, an environmental				
•	of Town of Islip 617 Check List no				
	Unlisted Action				
Signature of Commissioner/Department Head Sponsor:	Dated: September 10, 2015				
ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY					
ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY					

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 137 Cedarhurst St., Islip Terrace, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-208.00-02.00-045-000, have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and, WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Robert and Michele Pandolfo, and also upon Pennymac Loan Services LLC, and also upon The CIT Group/Consumer Finance, Inc. (NY), and also upon MERS, and also upon Citimortgage, Inc., and also upon PNMAC Mortgage Co., LLC, by Certified Mail, Return Receipt requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, September 22, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary determination,

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Councilperso	on			, seconded by
Councilnerso	on .			; be it

NOW, THEREFORE, UPON a motion by

**RESOLVED**, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-208.00-02.00-045-000.

UPON a vote being taken, the result was:

(G: Clean Up - 137 Cedarhurst St., Islip Terrace)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 230 Bark Avenue, Central Islip, NY 11722.

#### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 230 Bark Avenue, Central Islip, NY 11722

- 2. Site or location effected by resolution:
  - 230 Bark Avenue, Central Islip, NY 11722

YSE M. GRASSO, ASSISTANT TOWN ATTORNEY

- 3. Cost N/A
- 4. Budget Line N/A

5. Amou	int and sou	rce of outside funding: N/A	
ENVIRO	)NMENT.	AL IMPACT: Is this action subject to	o a SEQRA environmental review?
<del></del>	Yes	under Section I, Sub. A, Number review is required.	_of Town of Islip 617 Check List, an environmental
. –	No	under Section II, SubNumber_ environmental review is required.	of Town of Islip 617 Check List no
		•	Unlisted Action
Signature	of Comm	issioner/Department Head Sponsor:	Dated: September 10, 2015
80	·	) (200	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 230 Bark Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Eileen D. Cruz, and also upon Ocwen Loan Servicing LLC, and also upon New Century Mortgage Corporation, and also upon Deutsch Bank National Trust Company, and also upon Tammy J. Shapiro, Esq., by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, U	PONa motion byCouncilperson
	, seconded by
Councilnerson	· he it

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-119.00-03.00-040.000.

UPON a vote being taken, the result was:

(G:\Board up - 230 Bark Avenue, Central Islip)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 248 Norma Avenue, West Islip, NY 11795.

#### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 248 Norma Avenue, West Islip, NY 11795

2. Site or location effected by resolution:

248 Norma Avenue, West Islip, NY 11795

- 3. Cost N/A
- 4. Budget Line N/A

5.	Amount	and	source (	ot out	side	tundi	ng: I	N/	Α
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5. Amount and source of outside funding, 17/A	
ENVIRONMENTAL IMPACT: Is this action subject to	o a SEQRA environmental review?
Yes under Section I, Sub. A, Number review is required.	_of Town of Islip 617 Check List, an environmental
No under Section II, Sub Number_ environmental review is required.	of Town of Islip 617 Check List no
_	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: September 10, 2015
Elyse N. Grasso	
ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 248 Norman Avenue, West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Timothy and Mary MacDougall, and also upon Green Tree Servicing, and also upon MERS, and also upon Countrywide Home Loans, Inc., and also upon Full Spectrum Lending, Inc., and also upon Gregory J. Blass, Commissioner of Social Services, and also upon Louis Imbroto, Esq., by Registered Mail, Return Receipt Requested on clos, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on clos, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22,2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a

nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE,	UPONa motion by Councilperson
	, seconded by
Councilnerson	· he it

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-337.00-03.00-071.000.

UPON a vote being taken, the result was:

(G:\Board up - 248 Norman Avenue, West Islip)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 379 Hancock Street, Brentwood, NY 11717.

### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 379 Hancock Street, Brentwood, NY 11717

2. Site or location effected by resolution:

379 Hancock Street, Brentwood, NY 11717

- 3. Cost N/A
- 4. Budget Line N/A

5. Amount and source of outside funding: N/A	
ENVIRONMENTAL IMPACT: Is this action subject	to a SEQRA environmental review?
Yes under Section I, Sub. A, Numberreview is required.	of Town of Islip 617 Check List, an environmental
No under Section II, Sub Number environmental review is required.	of Town of Islip 617 Check List no
	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: September 10, 2015

FLYSEN GRASSO ASSISTANT TOWN ATTORNEY

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 379 Hancock Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Karen H. and Juan Mojica, and also upon Selene Finance, and also upon MERS, and also upon Chase Home Finance, LLC and also upon Mortgage Source, by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a

nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE,	UPONa motion byCouncilperson
	, seconded by
Councilperson	· he it

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-094.00-03.00-095.000.

UPON a vote being taken, the result was:
(G:\Board up - 379 Hancock Street, Brentwood)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting. PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board. To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 1035 Wilson Blvd., Central Islip, NY 11722. SPECIFY WHERE APPLICABLE: 1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of 1035 Wilson Blvd., Central Islip, NY 11722 2. Site or location effected by resolution: 1035 Wilson Blvd., Central Islip, NY 11722 3. Cost N/A 4. Budget Line N/A 5. Amount and source of outside funding: N/A ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review? under Section I, Sub. A, Number \_\_\_\_\_of Town of Islip 617 Check List, an environmental Yes review is required. under Section II, Sub. Number of Town of Islip 617 Check List no No environmental review is required. Unlisted Action Signature of Commissioner/Department Head Sponsor: Dated: September 10, 2015

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 1035 Wilson Blvd., Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, unsecured above ground swimming pool, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Thomas & Cynthia Hawkins, and also upon Citimortgage Inc., and also upon Suffolk Federal Credit Union, and also upon ABN AMRO Mortgage Group Inc., and also upon Davidson Fink, LLP, by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a

nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

1	W, IMERETORE, U	Orta motion by Councilperson	
		, seconded by	
Councilp	erson		· he it

NOW THEREFORE IIPONs motion by Councilnorson

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, secure above ground pool and cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-119.00-03.00-076.000.

**UPON** a vote being taken, the result was: (G:\Board up - 1035 Wilson Blvd., Central Islip)

## SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 1314 Brentwood Rd., Bay Shore, NY 11706.

### SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1314 Brentwood Rd., Bay Shore, NY 11706

2. Site or location effected by resolution:

5. Amount and source of outside funding: N/A

1314 Brentwood Rd., Bay Shore, NY 11706

- 3. Cost N/A
- 4. Budget Line N/A

ENIMBORMENTAL IMPACT.	To this action subject to	o a SEORA environmental review?
PAN V IRCENIVIPAN LAB LIVIE ACT.	is this action subject it	

	_of Town of Islip 617 Check List, an environmental
review is requiredNo under Section II, SubNumber_ environmental review is required.	of Town of Islip 617 Check List no
•	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: September 10, 2015
Elyse n. Thoron	

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 1314 Brentwood Rd., Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Citimortgage Inc., by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPONa motion by Councilperson	
	, seconded by
Councilperson	: be it

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-317.00-01.00-090.003.

UPON a vote being taken, the result was:
(G:\Board up - 1314 Brentwood Rd., Bay Shore)

### SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 1879 Louis Kossuth Ave., Ronkonkoma, NY 11779.

## SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1879 Louis Kossuth Ave., Ronkonkoma, NY 11779

2. Site or location effected by resolution:

1879 Louis Kossuth Ave., Ronkonkoma, NY 11779

- 3. Cost N/A
- 4. Budget Line N/A
- 5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to	a SEQRA environmental review?
Yes under Section I, Sub. A, Number review is required.	of Town of Islip 617 Check List, an environmental
No under Section II, Sub. Number_ environmental review is required.	of Town of Islip 617 Check List no
•	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: September 10, 2015
Elpe n. Thurson	
ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 1879 Louis Kossuth Ave., Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, E/O Francine McGuire, by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPO	Na motion byCouncilperson
	, seconded by
Councilnerson	· he i

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interiorand cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-126.00-01.00-036.000.

UPON a vote being taken, the result was:

(G:\Board up - 1879 Louis Kossuth Ave., Ronkonkoma)

# SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 2891 Ocean Ave., Ronkonkoma, NY 11779.

## SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2891 Ocean Ave., Ronkonkoma, NY 11779

2. Site or location effected by resolution:

2891 Ocean Ave., Ronkonkoma, NY 11779

- 3. Cost N/A
- 4. Budget Line N/A

	d source of outside funding: N/A	o.  Amount an
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ENVIRONMENTA	AL IMPACT: Is this action subject t	o a SEQRA environmental review?
Yes	under Section I, Sub. A, Number review is required.	_of Town of Islip 617 Check List, an environmental
No	*	of Town of Islip 617 Check List no
	•	Unlisted Action
Signature of Commi	ssioner/Department Head Sponsor:	Dated: September 10, 2015
Elype h.	More	

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 2891 Ocean Ave., Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, unsecured above ground swimming pool, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Citimortgage Inc., by Registered Mail, Return Receipt Requested on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on September 10, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to September 22, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on September 22, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

I	NOW, THER	EFORE, UPONa motion byCouncilperson	
		, seconded by	
Council	erson		: be i

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, secure above ground swimming pool, and cut and remove thehigh grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. #.

**UPON** a vote being taken, the result was:

(G:\Board up - 2891 Ocean Ave., Ronkonkoma)

# MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 6

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

# Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, SEPTEMBER 22, 2015 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

# Olga H. Murray

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

On a motion of Councilperson,

seconded by

Councilperson

be it.

RESOLVED, that permission is hereby granted to hold the following events in the Town:

Upon a vote being taken the result was:

- A. Block Party-1036 Washington Avenue, West Islip-Saturday- October 17, 2015 (RD: 10/18/2015), 11- 11: Pm; Washington Avenue will be closed from: Fairfax Road to Udall Road.
- B. Block Party-41 Hamilton Street-Sayville-11782-Saturday- October 17,2015 (RD: 10/18/15), 1: Pm to 11: Pm, Hamilton Street will be closed from: Foster Avenue to the End. Cross Street: River Road.
- C. Street Festival-Islip Fire Dept. Hook & Ladder Co.#1 Sunday, October 18, 2015 from 8am to 9pm. Resolution dated 9/8/2015. In conjunction with the already approved street festival, Lessing Restaurant Services DBA Maxwell's 501 Main St. Islip, now request permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Permit Application.
- D. Sayville Elementary Duathlon-Sayville-Sayville School District-Saturday, October 17, 2015 from 8AM to 10AM (set-up 7AM). Event will feature a ½ mile run and 3 mile bike ride. Route for the ½ mile run: One loop on grass around Lincoln Ave. campus and back to transition area. Route for the 3 mile bike ride: Head to front of school onto Lincoln Ave. head north onto Barnsley Lane left onto Swindon Row east onto Ort Court and right onto Loop Drive, head west back onto Ort court, south onto Lincoln Ave., then turn right into Lincoln Ave. School and then back to transition area. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Homecoming Parade Islip Terrace East Islip HS Saturday, November 10, 2015 from 12PM to 1:30PM. Parade assembles 11AM at the Ruth C. Kinney Elementary School parking lot proceeds west on Manhattan Blvd. turn and proceed south on Carlton Ave. turn proceed east on Roslyn Street, turn and proceed north on Wantagh Ave. to the field. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. Owl Prowl-5K Walk/Run- Islip- Seatuck Environmental Association- Saturday, October 31, 2015 from 9:30AM to 12Noon. (set up at 7AM) Race assembles at front gate of Suffolk County Environmental Center South Bay Avenue head north on South Bay Avenue to Raymond Avenue head east to Cedar Avenue south on Cedar Avenue to Cedar Avenue Extension head west to Smith Avenue north on Smith Ave to Maple

Street west to South Bay Avenue back to Environmental Center where race ends. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- G. Chili Cook Off-Ronkonkoma-Clubhouse of Suffolk d/b/a Association for Mental Health & Wellness-Saturday, October 17, 2015 from 12PM to 4PM. Event is to be held at 939 Johnson Avenue, Ronkonkoma and will also feature live music, children's games, Halloween costume contest and pumpkin picking. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Brentwood Fire Department- Fire Prevention. Saturday October 3, 2015 from 12Noon to 5:00pm. Annual Fire Prevention Open House 125 Fourth Street, Brentwood, NY. Will use Main House and ramp across the street for safety demos. Permission to close Fourth Street between First Ave. & Second Ave. for pedestrian traffic in front of Firehouse. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- 1. 5K Race Islip The Leukemia & Lymphoma Society Sunday, October 18, 2015 from 11AM to 3PM. The Michael Michelini 5K Race assembles in front of Islip Town Hall East at 11AM. Requesting the parking lot be closed from 10:30AM to 2:30PM. The race begins at 11AM at the corner of Main Street and South Bay Avenue, proceeds south to Islip Beach where runners turn around and return north on South Bay Avenue to end the race at Lazare Lane and South Bay. Requesting the following road closures from 10AM to 2PM Nassau Avenue between Manitton Court and Montauk Hwy., South Bay Avenue and Richardson Lane between South Bay Avenue and Byron Lane. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. Country Fair-West Islip-West Islip Country Fair Committee Sunday, September 27, 2015 (rain date 10/4/15) from 7AM to 5PM. The Fair will be held on the grounds of the West Islip Library and will include crafts, music, pony rides, and inflatable rides. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

# MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 7

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to extend the term of an existing agreement with Concrete Plus, Inc. for DPW 6-2013, Cement Concrete Sidewalk at various locations on Fire Island for the one year extension to October 8, 2016

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

#### Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

## TOWN of ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

On October 8, 2013 the Town Board awarded DPW 6-2013, DPW 6-2013, Cement Concrete Sidewalk at Various Locations on Fire Island, to Concrete Plus, Inc., P.O. Box 155, East Islip, New York 11730. The length of this contract was from the October 8, 2013 to October 8, 2015 with a one-year extension.

This resolution will authorize the Supervisor to exercise the option to renew DPW 6-2013, Cement Concrete Sidewalk at Various Locations on Fire Island, for the one (1) year extension to October 8, 2016.

#### SPECIFY WHERE APPLICABLE:

- 1. Entity or individual benefitted by resolution: Town of Islip
- 2. Site or location effected by resolution: Various Locations
- 3. Cost: N/A
- 4. Budget Line: H13 5410.30515

ENVIRONMENTAL IMPACT: Is this action subject to a SEQ	RA environmental review?
Yes under Section I, Sub A, Number	, of Town of Islip 617
Check List, an environmental review is r	equired.
$\alpha \mathcal{N}$	-
x///No/under Section II, Sub B, Number	3, of Town of Islip 617
/// /Check List, no environmental review is r	required.
Mull	9/11/15
Signature of Commissioner/Department Head Sponsor:	Date

WHEREAS, by Town Board resolution adopted on October 8, 2013,
Contract DPW 6-2013, Cement Concrete Sidewalk at Various Locations on Fire
Island, was awarded to Concrete Plus, Inc., P.O. Box 155, East Islip, New York
11730, the lowest responsible bidder; and

WHEREAS, said contract was for a period from October 8, 2013 to October 8, 2015 with an option to renew for one (1) additional year; and

WHEREAS, the Commissioner of the Department of Public Works,
Thomas Owens hereby recommends that the Town exercise the option to renew
this contract for the one (1) year period; and

NOW THEREFORE, on a motion of Council_	
seconded by Council	, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Concrete Plus, Inc. (DPW 6-2013) for the additional one (1) year period.

Upon a vote being taken, the result was:

# MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement with David R. Maltz & Co., Inc. to auction all surplus Town owned vehicles, equipment or property for the one (1) three (3) year option to extend

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22**, **2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

#### Thomas Owens & Jason Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc: OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

## TOWN of ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To authorize the Supervisor to execute an Agreement with David R. Maltz & Co., Inc., to auction all surplus Town owned vehicles, equipment, property (excluding real estate) and/or abandoned/seized vehicles, for the one (1) three (3) year option to extend, the terms of which agreement shall be subject to the approval of the Islip Town Attorney

SPECIFY WHERE APPLICABLE:
1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town of Islip
3. Cost:
4. Budget Line:
5. Amount and source of outside funding:
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?  Yes under Section I, Sub A, Number, of Town of Islip 617 Check List, an environmental review is required.  X No under Section II, Sub B, Number, of Town of Islip 617 Check List, no environmental review is required.
Signature of Commissioner/Department Head Sponsor:  Date  Thomas Owens, Commissioner of Department of Public Works
Jasen Bassett, Chief Deputy Commissioner of Department of Public Safety Enforcement

Date:	
Resolution	No

WHEREAS, by Town Board Resolution dated, October 8, 2013, the Supervisor was authorized to execute an Agreement with David R. Maltz & Co., Inc., 39 Windsor Pl., Central Islip, NY, to auction all surplus Town owned vehicles, equipment, property (excluding real estate) and/or abandoned/seized vehicles, for a term of two (2) years with one (1) three (3) year option to extend; and

WHEREAS, Thomas Owens, Commissioner of the Department of Public Works and Jason Bassett, Chief Deputy Commissioner of the Department of Public Safety Enforcement hereby recommend that the Town exercise the one (1) three (3) year option.

NOW, THEREFORE, on a motion of

seconded by

be it

**RESOLVED,** that the Supervisor is hereby authorized to execute an Agreement with David R. Maltz & Co., Inc., to auction all surplus Town owned vehicles, equipment, property (excluding real estate) and/or abandoned/seized vehicles, for the one (1) three (3) year option to extend, the terms of which agreement shall be subject to the approval of the Islip Town Attorney; and be it

**FURTHER RESOLVED**, that the Town Board hereby authorizes the Commissioner of the Department of Public Works and/or his designee to act as liaison with the vendor to schedule auctions of surplus town-owned vehicles, equipment, property (other than real estate), office furniture, etc., as such auctions are deemed necessary by the Commissioner of the Department of Public Works and/or his designee; and be it

**FURTHER RESOLVED,** that the Town Board hereby authorizes the Commissioner of the Department of Public Safety Enforcement and/or his designee to act as liaison with the vendor to schedule auctions of abandoned/seized vehicles as such auctions are deemed necessary by the Commissioner of the Department of Public Safety Enforcement and/or his designee.

Upon a vote being taken, the result was:

No. 9

TO:

SUPERVISOR ANGIE M. CARPENTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept playground equipment from KaBOOM! At Roberto Clemente Park in Brentwood

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22**, **2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

# Kerry Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

# Town of Islip Sponsor=s Memorandum for Town Board Resolution

Ins cov day	ructions: All items for Town Board action must be accompanied by a sponsor=s memorandum which shering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later prior to the scheduled meeting.	all be the
Pu	pose: Describe the essence of the attached resolution and give a brief background. Explain any policy ications, whether this item has previously been before the Board, and if any similar resolutions have previously been before the Board, and if any similar resolutions have previously been before the Board.	
rin.		

been passed or denied by the Board.  Explain any policy been passed or denied by the Board.
To authorize the Town of Islip to apply for and accept playground equipment from KaBOOM! at Roberto Clemente Park in Brentwood
Specify Where Applicable:
1. Entity or individual benefitted by resolution: Residents of Brentwood and Town of Islip
3. Cost: \$8,500 4. Budget Line:
5. Amount and source of outside funding:
Francisco
Environmental Impact: Is this action subject to a SEQR environmental review?
Yes under Section 1, Sub.A, Number of the Town of Islip 617 Check List, an environmental review is required
XXX No under Section II, SubII_, Number_b(2)_ of the Town of Islip 617 Check List, no
Signature of Commissioner/Department Head Sponsor:
Date:

Kerry S. Bassett, Commissioner of Parks, Recreation and Cultural Affairs

WHEREAS, the Town of Islip owns and operates Roberto Clemente Park in Brentwood; and

WHEREAS, an opportunity exists for the Town of Islip to apply for and accept a playground from KaBooom!, an organization that provides playground equipment to be installed by community volunteers; and

WHEREAS, a nominal fee, in the amount of \$8,500 is required to be provided by the community in order to obtain the playground equipment; and

WHEREAS, the Commissioner of the Department of Parks, Recreation and Cultural Affairs, Kerry S. Bassett, hereby recommends that the Town of Islip apply for an accept playground equipment from KaBOOM! for Roberto Clemente Park.

NOW, 7	THEREFORE, on motion of Councilperson	 , seconded by
Councilperson	, be it	

RESOLVED, that the Town of Islip is authorized to apply for an accept playground equipment from KaBOOM! for Roberto Clemente Park; and be it

FURTHER RESOLVED, that the Supervisor be authorized prepare any documentation that may be required to receive the playground equipment, subject to the approval of the Town Attorney; and be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to modify the budget.

Upon a vote being taken, the result was:

No. 10

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Supplemental Agreement to extend the term of PIN #MS2064.30A- West Islip Road Drainage Improvements, to December 31, 2019

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, SEPTEMBER 22, 2015 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

#### Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

# TOWN of ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To allow the Supervisor to sign the Supplemental Agreement to extend the term of PIN # MS2064.30A - West Islip Road Drainage Improvement, to December 31, 2019.

Funding for these projects is fully reimbursable by New York State Department of Transportation.

SPECIFY WHERE	APPLICABLE:
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- 1. Entity or individual benefitted by resolution: Residents of the Town of Islip
- 2. Site or location effected by resolution: West Islip Road, West Islip
- 3. Cost: \$471,823.20
- 4. Budget Line: H10 5140.3-0620
- 5. Amount and source of outside funding: New York State Multi Modal 2000 100% reimbursable

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?		
Yes ander Section I, Sub A, Number Check/List, an environmental review is require	, of Town of Islip 617 red.	
x No under Section II, Sub B, Number 3 Check List, no environmental review is required.	, of Town of Islip 617	
Signature of Commissioner/Department Head Sponsor:	Date	

WHEREAS, the Department of Public Works had previously applied for and received Multi-Modal 2000 funds for in the amount of \$750,000.00 for PIN #MS 2064.30A, West Islip Road Drainage Improvements; and WHEREAS, this funding is fully reimbursable by New York State; and WHEREAS, \$388,721.63 has been reimbursed to date; and WHEREAS, the previous agreement expired on December 15, 2014; and WHEREAS, New York State Department of Transportation has agreed to extend the term of the project to December 31, 2019; and

WHEREAS, utilization of said services has been funded by an established budget line (H10 5140.30620 – West Islip Road Drainage Improvements) specific to these required services; and

WHEREAS, it is necessary for the Supervisor to sign the Supplemental Agreement in order for these projects to proceed; and

NOW THEREFORE, on a motion of Councilperson

, be it
execute the
on attendant

thereto required by New York State Department of Transportation.

Upon a vote being taken, the result was:

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board dedication of a corner radius and road widening for highway purposes in connection with a property located at 1 Jonathan Court in Islip Terrace

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, SEPTEMBER 22, 2015 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

# Richard Zapolski

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc: OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

### Town of Islip Sponsor's Memorandum For **Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The purpose of this resolution is to dedicate a corner radius and road widening for highway purposes in connection with a minor subdivision of property.		
Specify Where Applicable:		
1. Entity or individual benefitted by resolution:	Frank Pittelli	
2. Site or Location effected by resolution:	Fisher Ave and Jonathan Court, Islip Terrace	
3. Cost: N/A		
4. Budget Line: N/A		
5. Amount and source of outside funding: N/A		
Environmental Impact: Is this action subject to  Yes under Section 1, Sub.A, Number	o a SEQR environmental review ? er of the Town of Islip 617 Check List, an	
•	Number of the Town of Islip 617 Check List, no	
Signature of Commissioner/Department Head S	ponsor: Date:	
environmental review is required.		

## Town Board Resolution for Right -of -Way and Highway Purposes

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required that the owner of a certain property located at 1 Jonathan Court, Islip Terrace, NY 11752 (SCTM 0500 273.00-02.00-035.003) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, Medford Forest Inc., has submitted to the Town of Islip a deed dated June 22, 2015, making the required conveyance; and

WHEREAS, the Department of Planning has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the dedication is consistent with the applicable provisions of Town Law Section 274A, 277, 278 and

WHEREAS, the Office of the Town Attorney has also found the deed acceptable as to form;

NOW, THEREFORE, on a motion of Councilperson seconded by Councilperson , be it

and

RESOLVED, that the said deed is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken, the result was:

No. 12

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to designate Bank United, N.A. as an authorized depository of Town of Islip Funds for 2015

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

# Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

## Town of Islip

# Sponsor's Memorandum for Town Board Resolution

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to designate Bank United, N.A. as an additional authorized depository of Town of Islip Funds for 2015

Ç.	anaifr.	TX/III	Annilantia
0	JECHY	WHELE	Applicable:

- I. Entity or individual benefitted by resolution: Town of Islip
- 2. Site or Location affected by resolution: n/a
- 3. Cost:\$ n/a
- 4. Budget Line: n/a
- 5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR	environmental review?
Yes under Section 1, Sub.A, Number	of the Town of Islip 617 Check List, an environmental
review is required /	
No under Section II, Sub, Number	of the Town of Islip 617 Check List, no environmental
Teview is required.	9/17/15
Signature of Commissioner/Department Head Sponsor:	Date:

WHEREAS, by resolution dated January 5, 2015, the Town Board designated certain banks and/or trust companies as depositories of Town of Islip funds for 2015; and

WHEREAS, the Town Board now desires to include BANK UNITED, N.A., with offices located at 445 Broadhollow Road, Melville, NY 11747, as an authorized depository of the Town of Islip funds for 2015.

NOW,	therefore, on a motion of councilperson	, seconded by
councilperson	, be it	

RESOLVED, that the Supervisor is hereby authorized to designate BANK UNITED, N.A., with offices located at 445 Broadhollow Road, Melville, NY 11747, as an authorized depository of Town of Islip funds for 2015; and be it further

RESOLVED, that the Supervisor is authorized to enter into an agreement with BANK UNITED, N.A., and to amend such agreement from time to time, to provide for the ordinary and necessary banking service incident to acting as a depository; and be it further

RESOLVED, that the Supervisor is authorized to enter into an agreement with BANK UNITED to serve as custodial bank holding collateral to secure deposits of Town of Islip funds held by this institution; and be it further

RESOLVED, that the preceding three paragraphs be made part and parcel of Section VII Designation of Depositories in the Investment Policy for the Town of Islip.

Upon a vote being taken the result was:

No. 13

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents necessary for co-sponsorship with the Bay Shore Fire Department for the "Thank You" Barbeque event to be held on Saturday, September 26, 2015 (rain date 9/27/15) at the Bay Shore Marina

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22**, **2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

### Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

# TOWN OF ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background: Explain any policy implications, whether this item has previously been before the Board and if any similar resolutions have previously been passed or denied by the Board.

The resolution authorizes the Supervisor to execute any and all documents necessary for cosponsorship with the Bay Shore Fire Department be held on September 26, 2015 (rain date September 27,2015) with garbage barrels, a dumpster and 1000 ft of snow fencing and stakes for a "Thank You" Barbeque at the Bay Shore Marina

CDECTEV WHEDE ADDITIONED E.	
SPECIFY WHERE APPLICABLE:	
Entity of individual benefitted by resolution:	Citizens of Islip Town
Site or location effected by resolution:	Bay Shore Marina Bay Shore, NY 11751
Cost:	\$1,150.00
Budget Line:	N/A
Amount and source of outside funding:	N/A
ENVIRONMENTAL IMPACT: Is this action	n subject to a SEQRA environmental review
Yes under Section I, Sub. A, Nun Environmental review is required.	nber of Town of Islip 617 Check List, an
X No under section II, Sub., Numb Environmental review is required.	er of Town of Islip 617 Check List, no
	ad Sponsor: Date:

WHEREAS, the Town of Islip co-sponsors various events with several community groups through the Department of Parks, Recreation and Cultural Affairs; and

WHEREAS, the Town of Islip previously approved a resolution at a Town Board meeting held on August 4, 2015 for a Barbeque event sponsored by the Bay Shore Fire Department at the Bay Shore Marina; and

WHEREAS, the Town of Islip desires to co-sponsor this "Thank You" Barbecue with the Bay Shore Fire Department to be held on Saturday, September 26, 2015 (rain date of September 27, 2015) at the Bay Shore Marina; and

WHEREAS, the Bay Shore Fire Department requests the use of 30 Garbage Barrels and 1000 ft of snow fencing and stakes; and

NOW, THEREFORE, on a motion of		
seconded by	, be it	

RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary for co-sponsorship with the Bay Shore Fire Department for the "Thank You" Barbeque at the Bay Shore Marina on Saturday, September 26, 2015 (rain date of September 27, 2015); and be it further

RESOLVED, that the Comptroller is authorized to make any necessary budgetary adjustments as should arise from this resolution.

UPON A VOTE BEING TAKEN, the result was:

No. 14

TO:

SUPERVISOR ANGIE M. CARPENTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a license agreement for Steakhouse Enterprises, LLC to utilize Veterans Memorial Park, adjacent to Town Hall on Sunday, October 4, 2015

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22**, **2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale, Esq.

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

# Town of Islip

# Sponsor's Memorandum for Town Board Resolution

**Instructions:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

**Purpose:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to enter into a one day license agreement with Steakhouse Enterprises, LLC to utilize Veterans Memorial Park adjacent to Town Hall on Sunday, October 4, 2015

Specify	Where	Ap	plicable:
---------	-------	----	-----------

1. Entity or individual benefitted by resolution:

Citizens of the Town of Islip Steakhouse Enterprises LLC

2. Site or Location affected by resolution:

Veterans Memorial Park

- 3. Cost:\$ \$750
- 4. Budget Line:
- 5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR	environmental review ?
Yes under Section 1, Sub.A, Number	of the Town of Islip 617 Check List, an environmental
review is required	
No under Section II, Sub, Number	of the Town of Islip 617 Check List, no environmental
review is required.	
Signature of Commissioner/Department Head Sponsor:	Date:

WHEREAS, the Town of Islip currently owns and maintains the "Veterans Memorial Park" (the "Park") adjacent to and immediately west of 655 Main Street, Islip,; and

WHEREAS, Steakhouse Enterprises, LLC, operates a restaurant adjacent to and immediately west of the Park; and

WHEREAS, Steakhouse Enterprises, LLC, desires to hold an "Octoberfest" utilizing the southwest corner of the Park on Sunday, October 4, 2015; and

WHEREAS, in order to do so, it is necessary for Steakhouse Enterprises, LLC, and the Town of Islip to enter into a one day license agreement whereby Steakhouse Enterprises, LLC, shall pay a usage fee of \$750.00 in order to use the Park.

NOW,	THEREFORE,	on	motion	of	Councilperson	
seconded by Cou	ıncilperson				, be it	

**RESOLVED**, that the Supervisor is hereby authorized to enter into a one day license agreement, in a form to be approved by the Islip Town Attorney, with Steakhouse Enterprises, LLC, whereby Steakhouse Enterprises, LLC, will pay a usage fee of \$750.00 in order to hold an "Octoberfest." Steakhouse Enterprises, LLC, shall provide the Town of Islip with all applicable and necessary insurance and shall otherwise comply with all associated safety and use regulations appurtenant to the access agreement.

Upon a vote being taken, the result was:

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Watral Brothers, Inc. (the lowest responsible bidder) for Contract No. DPD 3-15 "Demolition and Debris Removal at Various Locations Holbrook, Central Islip, Islip Terrace"

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22**, **2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

# Richard Zapolski

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc: OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

#### TOWN OF ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a Sponsor's Memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor to enter into an agreement with Watral Brothers, Inc., (the lowest responsible bidder) for Contract No. DPD 3-15 "Demolition and Debris Removal at Various Locations Holbrook, Central Islip, Islip Terrace" in the total amount of \$234,000.

#### SPECIFY WHERE APPLICABLE:

- 1. Entity or Individual benefitted by resolution: Residents of Holbrook, Central Islip and Islip Terrace
- 2. Site or location effected by resolution: 135 Flintridge Dr., Holbrook, 60 Andrew Ave., Islip Terrace, 41 Storey Ave., Central Islip, 473 Ocean Ave., Central Islip, 227 Calebs Path, Central Islip
- 3. Cost: Total: \$234,000
- 4. Budget Line:
- 5. Amount and source of outside funding: these charges are placed on the tax bill for each subject property

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

- YES Under Section, Sub. Number of Town of Islip 617 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.
- ✓ NO Under Section\_II\_\_, Sub\_A\_Number\_1a\_ of SEQRA 617.5 Check List, no environmental review is required.

Signature of Sponsor:

Richard J. Zapolski, Commissioner

9.22.2015

Date

Date: Resolution No.:

WHEREAS, the Town Board of the Town of Islip has authorized the demolition of structures at five properties located in the Town of Islip, specifically 135 Flintridge Dr., Holbrook, 60 Andrew Ave., Islip Terrace, 41 Storey Ave., Central Islip, 473 Ocean Ave., Central Islip, 227 Calebs Path, Central Islip; and

WHEREAS, plans and specifications entitled "Demolition and Debris Removal at Various Locations Holbrook, Central Islip, Islip Terrace", Contract No. DPD 3-15 were prepared and the project was advertised for competitive public bid; and

WHEREAS, bids were opened on August 6, 2015; and

WHEREAS, the bid specifications required the successful bidder to remove the structures as "Controlled Demolition" in accordance with NYS Department of Labor regulations, as all but one property was the subject of a fire; and

WHEREAS, upon review of the bids, the lowest dollar bidder, AGL Contracting/Giaquinto, P.O. Box 799 Deer Park, New York has failed to prove that it meets the bid specification of doing the work as "Controlled Demolition" and therefore is not eligible for award; and

WHEREAS, the second lowest dollar bidder L & G Ruggiero Inc., 702 Cord Avenue, Lindenhurst, New York has withdrawn their bid due to the requirement of "Controlled Demolition"; and

WHEREAS, Watral Brothers, Inc., 45 South 4<sup>th</sup> St., Bay Shore, New York was the next apparent low dollar bidder with a total bid of \$234,000; and

WHEREAS, Watral Brothers, Inc., has been determined to be a responsible bidder; and

WHEREAS, all but one of the bids were under \$250,000.00, and therefore the Apprentice Program is not required; and

WHEREAS, Richard J. Zapolski, Commissioner of Planning and Development hereby recommends approval of this resolution.

NOW, THEREFORE,	UPON a motion by Councilperson
seconded by Councilperson	; be it

**RESOLVED,** that the Apprentice Program is not required for this bid and contract because all but one of the bids were under \$250,000.00; and be it

**FURTHER RESOLVED**, that the Supervisor is authorized to enter into an agreement with Watral Brothers, Inc., (the lowest responsible bidder) for Contract No. DPD 3-15, "Demolition and Debris Removal at Various Locations Holbrook, Central Islip, Islip Terrace" in the total amount of \$234,000.

UPON a vote being taken the result was:

# Demolition and Debris Removal at Various Locations Holbrook, Central Islip, Islip Terrace Contract DPD 3-15 **BID ANALYSIS**

Bid Opening Date: August 6, 2015

Contractor Name	(a)	(q)	(5)	(p)	(e)	Total Bid
**AGL Contracting/Giaquinto	\$17,000	\$17,000	\$17,000	\$17,000	\$17,000	\$85,000
*L & G Ruggiero Inc.	\$29,000	\$20,000	\$32,250	\$23,440	\$18,500	\$123,190
Watral Brothers Inc.	\$48,900	\$45,300	\$46,200	\$45,800	\$47,800	\$234,000
Gramercy	\$98,000	\$102,000	\$92,000	\$90,000	\$88,000	\$470,000
Panzner Demolition	DQ	DQ	DQ	DQ	DQ	No Bid Bond

<sup>\*</sup> As a result of the Responsible Bidder Investigation, this bidder withdrew their bid. \*\*During the Responsible Bidder Investigation this bidder failed to prove it meets the bid specification of doing the work as "Controlled Demolition", which is a requirement of the bid specification.

No. 16

TO:

SUPERVISOR ANGIE M. CARPENTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

The resolution authorizes the Supervisor to execute any and all documents necessary to co-sponsor the "Stroll & Roll" Guide Dog Foundation For The Blind bicycle event to be held on Sunday, September 27, 2015 at Hidden Pond Park

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY**, **SEPTEMBER 22**, **2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale, Esq.

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

#### enclosure:

cc:

OLGA H. MURRAY TOWN CLERK RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT JOSEPH LUDWIG, COMPTROLLER MEA KNAPP, CHIEF OF STAFF

# TOWN OF ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

**INSTRUCTIONS:** All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background: Explain any policy implications, whether this item has previously been before the Board and if any similar resolutions have previously been passed or denied by the Board.

The resolution authorizes the Supervisor to execute any and all documents necessary to co-sponsor the "Stroll & Roll" Guide Dog Foundation For The Blind bicycle event to be held on Sunday, September 27, 2015 at Hidden Pond Park

SPECIFY WHERE APPLICABLE:	
Entity of individual benefitted by resolution	Citizens of Islip Town
Site or location effected by resolution:	Hidden Pond Park Hauppauge, NY 11751
<u>Cost</u> :	\$1,248
Budget Line:	N/A
Amount and source of outside funding:	N/A
ENVIRONMENTAL IMPACT: Is this ac	tion subject to a SEQRA environmental review?
Yes under Section I, Sub. A, N Environmental review is require	Jumber of Town of Islip 617 Check List, an ed.
X No under section II, Sub., Nur Environmental review is requir	mber of Town of Islip 617 Check List, no ed.
<u>-</u>	

WHEREAS, the Town of Islip co-sponsors various events with several community groups through the Department of Parks, Recreation and Cultural Affairs; and

WHEREAS, the Town of Islip desires to co-sponsor a bicycle event with the Guide Dog Foundation For The Blind, entitled "Stroll and Roll" to be held on Sunday, September 27, 2015 and

RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary for co-sponsorship with the Guide Dog Foundation For The Blind bicycle event, entitled "Stroll & Roll" at Hidden Pond Park on Sunday, September 27, 2015; and be it further

RESOLVED, that the Comptroller is authorized to make any necessary budgetary adjustments as should arise from this resolution.

UPON A VOTE BEING TAKEN, the result was: